MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING February 28, 2002

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on February 28, 2002, in the BoardRoom at the Woodstock Police Department, at 9:05 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Kite, Chairman, Dir. Barry Valentine, Vice-Chairman, Chief Ken Mrozek Chief Ken Rydberg, D.C. Art Weber, Sgt. Phil Dammeir, Sgt. Joe Hallman, Sgt. Dick Johns, Ofc. Bob Harper, Officer Jim Molnar, Claire Kinter and John Shay.

MEMBERS ABSENT: Director Barry Valentine and Capt. Glenn Olson.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Jamie Bauman, Admin Specialist.

VISITORS: Mary Clinkart, Motorola; Chief Jim Wales, LITH PD; Sgt. Tom Sanders, MCSO; Keith Svendsen, Mary Christiansen, ALGLITH FD; Don Denman, City Watch.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by Chief Mrozek, second by Sgt. Dammeir, to accept the minutes from the January 17, 2001 meeting with the addition and correction. All members present voted AYE. Motion passed.

ADDITIONS TO THE AGENDA: City Watch Demonstration

CORRESPONDENCE: In coordinator's report

TREASURER REPORT: The Treasurer's report was submitted. Balance as of January 2002, was $1,328,879.29 in the General Account.

MOTION: by John Shay, second by Sgt. Dammeir, accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: John Shay reviewed the bills.

MOTION: by John Shay, second by Ofc. Harper, to pay the 290001& 290100 bills for the month of January in the amount of $52,970.83. All members present voted AYE. Motion Passed.

COMMITTEE REPORTS:

FINANCIAL: None.

TECHNICAL: Algonquin FD submitted two requests to add software to the PC's owned by the ETSB.
MOTION: by Sgt. Dammeir, second by Ofc. Harper, to allow the Algonquin-LITH FD to put the requested software on the CAD workstations. All members present voted AYE. Motion passed.

Demonstration of City Watch reverse notification system.

There was discussion about the County Wide RF Network. We are at a point where decisions will need to be made. The system itself has great capabilities for expansion beyond connectivity to CAD. The Police Chief's association is looking to integrate countywide the Expediter program, along with the courts looking to do paperless tickets. Another technical committee meeting will be scheduled in the next week or so.

MOTION: by Ofc. Harper, second by John Shay, to obtain the frequencies necessary, and proceed with the RFP. All members present voted AYE. Motion passed.

LEADS 2000- networking the SO through CL and AL was reviewed. It will be possible to connect all three gateways through one LEADS circuit. CL's circuit will be added when it is installed by the state. We are scheduled to migrate to LEADS 2000 on March 25th.

PERSONNEL: NONE

TRAINING: TTY Training April 1st-5th, CAD-V training May 13-17th. We will be contacting you for scheduling.

PSAP: Suspending the 56K lines is not possible (MC and WD PD's) it was discussed to explore the options of what it would cost to upgrade the lines (or move them) to T-1's.

MAPPING: Please remember that any new ADDRESSED plat maps need to be forwarded to the 911 office.

DISCUSSION:

COORDINATOR'S REPORT: See attached.

INFORMATION ITEMS:

EXECUTIVE SESSION: None

Adjournment was at 11:15 a.m., Motion by Sgt. Hallman, second by Chief Rydberg

The next meeting is
Thursday March 21, 2002
9:00 A.M.
ALGONQUIN POLICE DEPARTMENT THIS HAS CHANGED SINCE THE LAST MEETING!!!

Coordinator's Report for February 28, 2002

CAD-

❖ The AS/400 operating system was upgraded on 2/25/02. This turned out to be another 20 hour process. Thank you to all for their patience not being able to access the 400. The next upgrade is tentatively scheduled for July 22nd when we go from V4R5 to V5R1. Most likely it will be the same time frame.

❖ CAD V Administrator training and installation will be the week of April 22nd, with dispatcher training being May 13th-17th. Training will be at the Algonquin Police Department and there will be two (2) four-hour (4) sessions each day. We will only be able to train a maximum of 8 per session. You will be contacted as the dates get closer.

❖ LEADS 2000 connection to CAD is scheduled for March 25th.

❖ Please remind your TC's that the 2nd Monday of every month at 5:00 AM the AS/400 will go down for about ½ hour. I do not need to be called unless it does not come back up by 6:30 AM.

PSAP/911-

❖ Bob Hahn started the Netclock interface to the 911 System this week, I am not sure as to what agencies are finished.

❖ TTY training is scheduled for the first week of April in the ESDA EOC. We will be contacting you for scheduling.

❖ Pricing on installation of TTY at Cary's 3rd position.

WIRELESS-

Nextel tested additional Phase 1 towers on Monday. PrimeCo is scheduled to test PH1 in AL, CA, CL, LA, and MC on Friday. A memo will be faxed out Thursday if this date is confirmed.

Correspondence-

In packet –   Letter from John Kelly.
                     Two requests from Algonquin Fire about loading software on CAD w/s.
                     Phase 1 agreement from VoiceStream

MISCELLANOUS INFORMATION-

Room reservations have been made for NENA. If anyone else in interested please let me know ASAP so I can make the necessary arrangements. This year the conference is in Indianapolis.

911 Line Count Information-

Ameritech December 2001	$67,097.48	VERIZON December 2001	$ 5,803.38
Ameritech November 2001	$66,153.18	VERIZON November 2001	$ 5,832.74
Ameritech October 2001	$66,339.66	VERIZON October 2001	$ 5,875.97